No. C 95178		Due no later than May 31, 2009 Annual Report Form		-	2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. MICRONET SYSTEMS, INC. ALAN J QUEEN BOX 781 BOISE ID 83701			ALAN J QUEEN 4411 W EMERALD BOISE ID 83706 3. New Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE								
4. Corporations: Enter Na	mes and Busin	ess Addresses of Pre	sident, Secretary, and Directors. Tre	asurer (d	optional).			
Office Held	Name		Street or PO Address		City	State	Country	Postal Code
PRESIDENT SECRETARY	ALAN J QUEEN MEGAN M QUEEN		4411 W. EMERALD 4411 W. EMERALD '		BOISE BOISE	ID ID	USA USA	83706 83706
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
ID C 95178		Signature: Alan Queen			Date: 03/31/2009			
		Name (type or print): Alan Queen			Title: President			
Processed 03/31/2009		* Electronically provi	ided signatures are accepted as origi	inal signa	itures.			